

**Long Hill Estate Authority**  
The Governing Body of the Long Hill Estate  
For the City of Middletown, CT 06457  
Wadsworth Mansion at Long Hill Estate  
421 Wadsworth Street

**June 9, 2014**

**5:30 p.m.**

**Monday**

Paul Dodge Chair  
Phil Cacciola, V. Chair  
Sue Carnell, Treasurer

Committee Members  
Nancy Bauer, Secretary  
Sheila Iglesias  
Joe Barone

John Coughlin  
Robert Boone  
Maria Bergan

Call to Order, 5:30 PM

Public Session:

Approval of Minutes: **May 5, 2014**

Action Items

- Finance Committee
- Policy & Procedure Committee
- Building & Grounds Committee Report
- Parklands Committee Report
- Personnel & Nominating Committee
- Executive Director
- Friends of Long Hill Estate

Ad Hoc Committee Reports

Old Business

- Classic Car Show

New Business

Adjournment

**Long Hill Authority**  
The Governing Body of the Long Hill Estate  
for the City of Middletown, Connecticut  
**Meeting of Finance Committee**  
**421 Wadsworth Street**  
**Middletown, CT**  
June 9, 2014  
Monday  
4:30 p.m.

Committee Members

Sue Carnell, chair  
Laney Bank  
Joe Barone

Garry Mullaney,  
Phil Cacciola

Paul Dodge  
John Coughlin

Call to Order, 4:30 p.m. Lounge

Public Session

Approval of Minutes May 5, 2014

Financial Reports  
    Balance Sheet  
    Profit & Loss  
    Reserve Accounts

Window Project Update

Portico Project Update

2014-2015 Personnel Budget

2014-2015 Budget

Adjournment